## Nelson Park & Memorial Library Trustees 30 Prentice Street North Grafton, MA 01536

January 12, 2015

Meeting opened at 7 pm, Rosemary Haseltine & Roger Currier present.

- Approval minutes December 8, 2014, approved as written.
- Review of correspondence, none.
- Review of bills/invoices, all paid no issue.
- Discussion on Budget for coming fiscal year, reviewed same may be reducing requested amount depending on Town funds situation. Would tend to be from payroll for bldg maintenance.
- Award Bid for refinishing of furniture in meeting room, Lori Girard with final materials to be compliant and Rosemary will coordinate covering of the benches only.
- Discussion on town report, drafted and set to be published.
- Any other business of the trust, none.

J. Roger Currier. Jr.

9 Myr Cun &

Trustee